



Tuesday, October 8, 2024
REGULAR MEETING OF THE BOARD OF TRUSTEES

4:00 p.m. Public Session
4:05 p.m. Closed Session
6:00 p.m. Public Session

333 East 8th Street
Oakland, CA 94606

****NOTE****

Trustee Reiss will attend the meeting remotely at this location: 170 Seadrift Rd., Stinson Beach, 94970

*****PUBLIC COMMENTS*****

Public comments will be done in person only.

If you are unable to join the meeting in person, you can join via Zoom.

You can register here: https://us06web.zoom.us/webinar/register/WN_xTNga521Sk6LQ8o3qXI6Gw

After registering, you will receive a confirmation email containing information about joining the webinar.

Welcome to a meeting of the Peralta Community College District Board of Trustees. The main open session of the meetings of the Peralta Community College District Governing Board are Broadcast Live on KGPC, 96.9FM, and Peralta TV on Cable Channel 27 in Alameda and Berkeley, Cable Channel 28 Oakland, Emeryville, and Piedmont and Channel 99 on AT&T U-Verse. Listed agenda times are estimates. Live stream video of the meetings, agendas, minutes, and all open session reports and meeting materials are available for viewing on:

BoardDocs:<https://www.boarddocs.com/ca/peralta/Board.nsf>

Link on the Peralta Board Website: <http://web.peralta.edu/trustees/>

The meeting can also be viewed Live on Peralta College's YouTube link:

https://www.youtube.com/channel/UCTEVyZCQ1p_yqMRafmQFUww

PLEASE TURN OFF YOUR CELL PHONES DURING THE MEETING - THANK YOU!

1. OPEN SESSION 4 PM

1.1 Call to Order.

1.2 Public Comment on Closed Session Items.

1.3 Adjourn to Closed Session.

2. CLOSED SESSION 4:05 PM

- 2.1 Conference with Labor Negotiator, Peralta Federation of Teachers, Local 39, and SEIU 1021 (Government Code Section 54957.6).
- 2.2 Public Employee Appointment (Government Code Section 54957).
- 2.3 Public Employee Discipline/Dismissal/Release (Government Code Section 54957, subd. (b)).
- 2.4 Public Employee Performance Evaluation Title Chancellor (Government Code Section 54957).
- 2.5 Conference with Legal Counsel, Multiple Cases (Government Code Section 54956.9).

3. OPEN SESSION 6 PM

- 3.1 Call to Order.
- 3.2 Pledge of Allegiance.
- 3.3 Roll Call.
- 3.4 Affirmation of the Statement of Cooperation.
- 3.5 Report of Action Taken in Closed Session.
- 3.6 Approval of the Agenda.
- 3.7 Approval of the Minutes.
- 3.8 Approval of the Minutes for the Board Meeting Study Session.
- 3.9 Public Communication on Matters That are Not on the Agenda.
- 3.10 Chancellor's Reports.

4. PRESENTATION

- 4.1 Bond Measures Oversight Committee Annual Report for FY2022-23

5. CONSENT CALENDAR - CHANCELLOR'S OFFICE

- 5.1 Approval of All Consent Items.
- 5.2 Consider Approval of Out of State Travel.

6. CONSENT CALENDAR - ACADEMIC AFFAIRS

- 6.1 DISTRICT: Consider Ratification of an Agreement Between the Community College League of California/Turnitin and Peralta Community College District in the Amount not to Exceed \$61,666.29
- 6.2 DISTRICT: Consider Approval of a Resolution Authorizing the Submission of a Continuing Funding Application to the California Department of Education Seeking Renewal of the District's California State Preschool Program (CSPP) contract, providing funds for the District's Childcare Centers at Laney and Merritt Colleges in the Amount not to Exceed \$2,108,052.00
- 6.3 LANEY: Consider Approval of an Independent Contractor Agreement with Impact Justice to Help Shape Laney College's Future Work with Incarcerated Students in the Amount not to Exceed \$72,000.
- 6.4 LANEY: Consider Ratification of the Acceptance of the California Community Colleges Chancellor's Office Grant Agreement for the Umoja Campus Programs Project at Laney College in the Amount of \$230,901.71.
- 6.5 LANEY: Consider Ratification of Amendment No. 1 to the Umoja Campus Programs Grant to Extend Project Period and Increase Award for Fiscal Year 2023-24 in the Amount of \$7,439.34.
- 6.6 Consider Approval of Course and Program Additions, Deactivations and Changes.

7. CONSENT CALENDAR - FACILITIES

- 7.1 COA: Consider Ratification of Amendment No. 4 to the Agreement for Architectural Services with Jordan Knighton Architecture, Inc. dba JK Architecture + Engineering.

7.2 COA: Consider Ratification of Change Order No. 6 to the Agreement for Construction Services with Alten Construction, Inc. for the Provision of Additional Construction Services for the College of Alameda Auto/Diesel Complex Project.

7.3 DISTRICT: Consider Approval of CMAS Purchase Agreement with C & S Flooring Systems, Inc. dba Future Flooring Group for the District Administrative Center.

7.4 DISTRICT: Consider Ratification of an Independent Consultant Agreement for Professional Services with Cornerstone Earth Group, Inc. for the Provision of Environmental Testing Services.

7.5 DISTRICT: Consider Ratification of Master Retail Natural Gas Supply Agreement with Constellation NewEnergy – Gas Division, LLC for Laney & Merritt Colleges

7.6 LANEY: Consider Ratification of Change Order No. 2 to the Design-Build Agreement for the Laney College Central Utility Plant Upgrade Project with Gilbane Building Company.

7.7 MERRITT: Consider Ratification of Change Order No. 9 to the Agreement for Construction Services with Wickman Development and Construction.

7.8 MERRITT: Consider Ratification of Change Order No. 4 to the Construction Agreement with Thompson Builders Corporation.

8. CONSENT CALENDAR - FINANCE

8.1 DISTRICT: Review of the Purchase Order Report for the Period Covering August 1, 2024, through August 31, 2024.

8.2 DISTRICT: Consider Approval of the Budget Transfer Report for the Period Covering from August 1, 2024, through August 31, 2024.

8.3 DISTRICT: Consider Ratification of the Payment/Warrant Report for the Period Covering August 1, 2024, through August 31, 2024.

9. CONSENT CALENDAR - HUMAN RESOURCES

9.1 Consider Approval of Classified Personnel Items.

9.2 Consider Approval of Management Personnel Items.

9.3 Consider Approval of Academic (Faculty) Personnel items.

10. ACTION ITEMS

10.1 DISTRICT: Consider Approval of the 2023-2024 Annual Equal Employment Opportunity Certification Form.

10.2 DISTRICT: Consider Adoption of Resolution No. 24/25-141 Authorizing Purchase Supplies from W.W. Grainger, Inc.

10.3 LANEY: Consider Adoption of Resolution No. 24/25-142 for Emergency Work to Replace the Failed Fireline Located on the Laney College Campus Pursuant to Public Contract Code Section 22035. Line at Laney College for Fire Suppression System.

10.4 LANEY: Consider Adoption of Resolution No. 24/25-140 for Emergency Work in the Financial Aid Office Located in Building A on the Laney College Campus.

11. REPORTS

11.1 Board of Trustees' Reports.

12. ANNOUNCEMENTS

13. ADJOURNMENT

13.1 Meeting Adjournment.